

# SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Davis County, Utah, will meet in a regular public meeting on **TUESDAY, 27 JANUARY 2015** at the City Council Chambers located at 1600 E South Weber Dr., South Weber, UT. Meeting time will commence at **6:00 p.m.**

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## **PUBLIC WORK MEETING:**

5:30 p.m.

1. Review of meeting agenda
2. 2015 South Weber City Guiding Financial Principles

## **COUNCIL MEETING:**

6:00 p.m.

**PLEDGE OF ALLEGIANCE** – Mayor Long  
**PRAYER** - Council Member Thomas  
**APPROVAL OF AGENDA**  
**DECLARATION OF CONFLICT OF INTEREST**

3. **CONSENT AGENDA:** These items are considered by the City Council to be routine and will be approved by a single motion)
  - ◆ Approval of the 12-9-14 City Council Meeting Minutes
  - ◆ Approval of the 12-16-14 City Special Meeting Minutes
  - ◆ Approval of the 12-16-14 City Closed Meeting Minutes
  - ◆ Approval of the 1-13-15 City Council Work Meeting Minutes
  - ◆ Approval of the 1-13-15 City Council Meeting Minutes
  - ◆ Approval of the 1-20-15 City Council Work Session Minutes

6:10 p.m.

### 4. **REPORTS:**

- a. Darren Hess with the Weber Basin Water Conservancy District to report on Parson's Pit Feasibility Study

6:15 p.m.

### 5. **APPROVALS:**

- a. The purchase of security cameras for the court
- b. Check Register for Dec. 16-31, 2014
- c. Check Register for Jan. 1-15, 2015
- d. Dec. 2015 Budget to Actual
- e. **Resolution 15-03:** Amending Resolution 12-17, and approving Amendment #2 to the Inter-local Agreement with Davis County for Animal Control Services

6:50 p.m.

### 6. **DISCUSSION ITEMS (and possible action thereon):**

- a. Confirm Country Fair Days dates August 1-8, 2015
- b. Summit: Council Committee Assignments
- c. 2015 South Weber City Guiding Financial Principles
- d. Leased Vehicles

8:15 p.m.

7. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person  
**MAYOR, CITY COUNCIL, and STAFF ASSIGNMENTS, UPDATES, and COMMENTS**

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, FAXED OR POSTED TO:

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CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com)  
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DESERET NEWS  
STANDARD-EXAMINER

**DATE: January 21, 2015**

**CITY RECORDER: Thomas L. Smith**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY SOUTH WEBER CITY, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)

Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council.